Minutes Of The Ogden Dunes Plan Commission Meeting Town Meeting Room June 19, 2014 ~ 7: 00 PM CDT

Members of the Ogden Dunes Plan Commission

Mike Falk, Chairman, 764-4676 Al Johnson, 762-5054 Jim Slawinski, 762-5681 Roger Rhodes Vice Chairman 764-2680 Paul Panther, 762-8665 Jill Woodburn 763-2246, Herb Craig, Secretary, 764-4665,

Ed Hewitt, Building Commissioner

Members present: Mike Falk (MF), Paul Panther (PP), Herb Craig (HC), Roger Rhodes (RR), Jim Slawinski (JS), Jill Woodburn (JW), Ed Hewitt (EH)

- 1. Chairman Mike Falk called the meeting to Order at 7:04 PM CDT
- 2. Minutes of May 15 meeting were read. PP motion to accept the Minutes as read, AJ seconded, motion passed 6-0.
- 3. Correspondence: Letter from Mr. Kenneth Graske Re: 7 Beach Lane
- 4. Building Commissioner's Report was presented.
 - A. Permits Issued. Motion by AJ to send Plans for fence at 156 Shore to the BZA for approval. Seconded by JS y seconded by motion passed
 - B. Nuisance Properties
 - C. Miscellaneous See Attached
- 5. Ordinance Planning
- 6. Building Code Review Committee Report; HC reported on the activities of the Committee. No actionable topics.
- 7. BZA Report: No Report
- 8. Old Business None
 - A. Fine structure
 - B. Bond Fees
- 9. New Business: Ed Hewitt requested and received permission to follow the Stop Work Ordinance against 39 Diana Road. AJ motioned to reassert the Ordnance; JS Seconded the Motion. Motion passed 6-0
- 10. Public Comments: None.
- 11. Member Comments: None
- 12. Adjourn Motion made by RR second by PP. Motion passed.

Chairman Mike Falk adjourned meeting 8:30 PM CDT

Mike Falk Chairman

Herb Craig, Secretary